

Lake Lucerne Advancement Association
Annual Meeting
August 30, 2014, 9:00 A.M.

AGENDA

Members attending this meeting are asked to sign the "sign in sheet". Attendance at this meeting counts as hours toward our Lake Grant.

9:00 A.M. Breakfast provided by the Lake Association with help from members bringing a dish to pass. THANK YOU!

9:30 A.M. Call to Order. Pledge of Allegiance.
Welcome and introductions by President Larry Sommer.

1. Approval of Minutes from June 14, 2014 Spring Meeting, Secretary Cheryl Hermus.
2. Approval of Minutes from August 25, 2014 Board Meeting, Secretary Cheryl Hermus.
3. Approval of Treasurer's Report, Treasurer Rick Hermus and Audit Report prepared by Jim Hammond
4. Program:
 - a. Mike Preul, Mole Lake Fish Biologist "DNR Walleye Initiative", Questions and Answers.
5. Committee Reports:
 - a. 2014 Grant, Rick Hermus
 - b. Golf Outing, Dick Hosler and Steve Bunda
6. Old Business: None
7. New Business:
 - a. Increase Lifetime Membership to \$225 (includes a hat with logo and Lifetime Member embroided on it)
 - b. Sign in right-of-way at intersection of Cty Rd. W and Hwy. 8
 - c. Lake Signs
 - d. Fall Newsletter – Articles to Judy Nelson by October 10, 2014
 - e. Consider applying for 2015 Clean Water/Clean Boat Grant
 - f. Donation request from Crandon Water Ski Club
8. Elections: The following officers and board members terms are up for election:
Vice President – LexAnnHitchcock
Treasurer – Rick Hermus
Board Member – Judy Nelson
Board Member – Jack Kloss

Adjournment